



**Advisory Council on Juvenile Services**  
**Tuesday, January 28<sup>th</sup>, 2014 @1:30p.m.**  
**Embassy Suites Hotel-----Veramendi F Room**  
**1001 E. McCarty Lane: San Marcos, Texas**  
**Agenda**

- I. Call to order/Introductions
- II. Review of Minutes: November 20, 2013
- III. Texas Juvenile Justice Department Updates
  - Mike Griffiths, Executive Director
- IV. TJJD Budget Updates & Discussion
  - Mike Meyer, Chief Financial Officer
- V. Appointment of Committee Regarding Chapter 343: Chemical Restraints
  - Mike Griffiths
- VI. Discussion & Update regarding Prisons Rape Elimination Act (PREA)
  - Mike Griffiths
  - Lisa Capers, Sr. Director of Administration & Training, Texas Juvenile Justice Department
- VII. Sub-Committee Report(s)
  - Standards: D. Vance
    - Phase 1: Review of Texas Administrative Code 343 & 343 Addendum
    - Phase 2: Review of Disciplinary Seclusion
    - Phase 3: Review PREA & Requirements
    - Phase 4: Review Facility Auditing Process
  - Parole: J. Williams
  - Performance Measures and Program Effectiveness
  - Cost of Probation Study/Appropriations for 2015/16 Biennium
- VIII. Advisory Council Update Scheduled for January 30, 2014 (Austin, Texas)
  - Estela P. Medina/Doug Vance
- IX. Old Business
- X. New Business
- XI. Public Comment
- XII. Advisory Council Member Updates & Announcements
- XIII. Adjourn

*Advisory Council Members may take agenda items and public comment out of order*